



THE CITY OF WHITTIER

Gateway to Western Prince William Sound

P.O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

PLANNING COMMISSION

Regular Meeting

Tuesday, June 11, 2013

Homeowner's Lounge, BTI

MINUTES

1. CALL TO ORDER

Charlene Arneson called the meeting to order at 7:03 pm.

2. OPENING CEREMONY

Charlene Arneson led the Pledge of Allegiance.

3. ROLL CALL

Commission members present and establishing a quorum:

Charlene Arneson	Seat A	Present
Terry Bender	Seat B	Absent
Ed Hedges	Seat C	Present
Walter Finke	Seat D	Present
Dyanna Pratt	Seat E	Present

ADMINISTRATION PRESENT

Scott Korbe, Public Works Director

Jennifer Rogers, Deputy City Clerk

PUBLIC PRESENT

4. APPROVAL OF REGULAR MEETING AGENDA

MOTION: Walter Finke made a motion to approve the June 11, 2013 regular Meeting Agenda.

SECOND: Ed Hedges seconded the motion.

VOTE: Unanimous

DISCUSSION: None

5. APPROVAL OF MINUTES

MOTION: Walter Finke made a motion to approve the Regular Meeting minutes of May 14, 2013 as is.

SECOND: Ed Hedges seconded the motion.

VOTE: Unanimous

DISCUSSION: None

6. ADMINISTRATIVE REPORTS

A. City Manager Reports:

City Manager, Thomas Bolen was not present for this meeting.

B. Director of Public Works Reports:

Scott Korbe stated that he is still working on the right-of-way situation and it should be completed within the next 1-3 weeks. After that, he should be able to proceed with the Blackstone portion of the Shotgun projects. He also informed the members that Emerald Cove should be started the last week of August or first week of September, and the salvage crew should be here for about 2-3 weeks.

7. UNFINISHED BUSINESS

A. Tank Farm

Tabled

B. Land Trades with ARR

Tabled

C. Review of Hazard Mitigation Plan Update

Charlene Arneson stated that Scott Nelsen sent this out to FEMA for approval. We have a resolution ready to present to the City Council.

D. Smitty's Cove Park

Tabled

E. Zoning- Head of Passage Canal

Tabled

F. Review of Tideland Zoning

Tabled

G. Signage for Anton Anderson Tunnel Traffic Staging Area

Charlene directed Dyanna Pratt to follow up on the signs needed.

B. Recommendation Projects for Commercial Vessel Passenger Fund Projects

Dave Goldstein sent in a long request. Approximately twenty Commercial Vessel Passenger Fund Project forms were submitted to the city offices. There was much discussion among the members in regards to the ideas that were submitted. This is an ongoing project which means that the public will continue to submit their ideas to the City office as they come to mind.

9. PUBLIC COMMENT:

Dave Dickason, a new resident to Whittier, asked several general questions pertaining to the CVP funds, city wide clean-up, new restrooms and land use/ownership in the City. Scott Korbe was able to answer the questions in detail. Dave also asked whether or not it would be possible to move the memorial located at the triangle area to a different location. Charlene replied that the residents would not approve of that idea.

10. COMMISSION COMMENTS:

Charlene stated that she spoke with Shawni Phillips and was informed that the CIRI building is for sale. She said that the asking price is \$100,000. She suggested that maybe CIRI would consider donating the building to the City of Whittier and get a tax write off for it. The City can then be used as an information center/civic center.

11. NEXT MEETING AGENDA ITEMS:

The topics discussed today are to be listed on the next Agenda.

12. NEXT MEETING ATTENDANCE PLANS: July 9, 2013 @ 7:00 pm

MOTION: Walter Finke made the motion to adjourn the meeting.

SECOND: Ed Hedges seconded the motion.

VOTE: Unanimous

13. ADJOURNMENT: Charlene Arneson adjourned the meeting at 7:40 pm.

ATTEST:

Jennifer Rogers
Deputy City Clerk

Charlene Arneson
Commission Chairperson